

Minutes of the Village of Cremona Regular Council Meeting held on Tuesday, May 21, 2019 – Commencing at 7:00 p.m.

Present: A

Absent: Mayor: T. Hagen, Deputy Mayor: R. Reid

Councilors: B. Scribner; S. Temple; J. Shi

Interim CAO: S. Allison Corporate Services: S. Ryan

2 members of the public were in attendance

AGENDA

Res. 073-19 MOTION: Moved by Councilor Scribner that Council accept the Agenda as presented.

Carried

MINUTES

Res. 074-19

MOTION: Moved by Councilor Temple that Council accept the April 16, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 075-19

MOTION: Moved by Councilor Temple that Council accept the minutes of the April 18, 2019 CCES Advisory Council Meeting, May 16, 2019 CCES Advisory Council Meeting, February 7, 2019 Cremona/Water Valley Chamber AGM, March 20, 2019 CPAC Meeting, March 25, 2019 Mountain View Regional Waste Meeting, May 28, 2018 Mountain View Regional Waste AGM, May 7, 2019 FCSS Meeting, May 24, 2019 SAEWA AGM Agenda, SAEWA 2019 Nominations List, SAEWA AGM Draft Minutes 2018, SAEWA AGM Meeting Rules and SAEWA Society Bylaws as information only.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 Bylaw 492-19 Tax Rate

7 Dylaw 452-15 Tax Nate

Res. 076-19 MOTION: Moved by Councilor Scribner that Council grant first reading of Tax Rate Bylaw 492-19 on the 21st day of May 2019.

Carried

NTLS: 📈

Res. 077-19 MOTION: Moved by Councilor Scribner that Council grant second reading of Tax Rate Bylaw 492-19 on the 21st day of May 2019.

Carried

Res. 078-19 MOTION: Moved by Councilor Scribner that Council grant unanimous consent to proceed to a third reading to Bylaw 492-19 on the 21st day of May 2019.

Carried

Res. 079-19 MOTION: Moved by Councilor Scribner that Council grant third and final reading to Bylaw 492-19 on the 21st day of May 2019.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) 2019 Budget

Res. 080-19 MOTION: Moved by Councilor Temple that Council approve the 2019 Budget.

Carried

9 b) POP Up Market

Res. 081-19 MOTION: Moved by Councilor Scribner that Council grant permission for use of a small space by the gazebo to sell fresh produce on Tuesday evenings throughout the summer months. And that a hawker's license be required from the village.

Carried

9 c) Tail Gate Garage Sale

Res. 082-19 MOTION: Moved by Councilor Shi that Council grant permission to use the public parking lot at the end of hotel parking lot for a Tail Gate Garage Sale on Saturday May 25, 2019.

Carried

REPORTS

10 a) April 2019 Financial Reports

Res. 083-19 MOTION: Moved by Councilor Scribner that Council accept the April 2019 Financial Reports as information only.

Carried

INTLS: Ref

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10 b) CAO Report

Res. 084-19 MOTION: Moved by Councilor Scribner that Council accept the CAO Report for May 21, 2019 as information only.

Carried

10 c) Alberta Library Conference Report

Res. 085-19 MOTION: Moved by Councilor Temple that Council accept the report submitted by Councilor Sonia Temple as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Cremona High School Cap & Gown Ceremony

Res. 086-19 MOTION: Moved by Councilor Scribner to accept the attached correspondence as

Information. And that Councilor Sonia Temple attend the Cremona High School Cap & Gown
Ceremony on behalf of the Village of Cremona Council.

Carried

COUNCILOR CONCERNS

No items

NEXT MEETING

Res. 087-19 MOTION: Moved by Councilor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, June 18, 2019 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 088-19 MOTION: Moved by Councilor Temple that Council go into a Closed Meeting at 7:36 p.m.

Topic to be discussed in closed meeting
Land Use Development – pursuant to Section 197 (2) of the Municipal Government Act
And Section17 (1) of the Freedom of Information and Protection Act.

INTLS:

Res. 089-19 MOTION: Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:23 p.m.

Carried

Res. 090-19 MOTION: Moved by Councilor Temple that Council use \$135,103.00 of reserve funds to Cover the 2018 unrestricted deficit which was a result of funding past Capital Expenditures.

Carried

Res. 091-19 MOTION: Moved by Councilor Scribner to approve to enter into an agreement regarding municipal taxation assessment and rates ending December 31, 2021 or until such time as the Lands are re-developed, sold or subdivided for purposes; and that the yearly Tax Rate Bylaw Include a clause Special Residential will be at the MVC Tax Rate.

Carried

ADJOURNMENT

Res. 092-19 MOTION: Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 8:26 p.m.

Carried

Deputy Mayor, Robert Reic

Interim AO, Shannon Allison

INTLS: